City Board Minutes

The Humboldt City Board met in regular session on Monday, August 29th, 2011. The meeting was called to order at 7:00 p.m. by Chairman Ritchy Griepp. Trustees present were Theresa Muth, Matt Sieverding, and Allen Schmeichel. Dawn Hahn was absent.

The minutes of the August 15th, 2011 meeting were reviewed. A motion was made by Sieverding and seconded by Griepp to approve the minutes. Roll call was held. The motion carried with all present voting yes.

Open discussion was held. Chad Hanisch from Howard Green will be here to discuss the ball diamond project with the utility men and any of the board who is available at 8:00 a.m. The Assistant Finance Officer is working on Summer Ball Committee procedures.

The Replat of the Pressler Park 3rd Addition, the Annexation Resolution and the rezoning applications were submitted for final approval. After review a motion was made by Schmeichel and seconded by Griepp to approve all three documents. Roll call was held the motion carried with all present voting yes. (E-mail)

The resolution regarding the SDRS Special Pay Plan was submitted for approval. After discussion a motion was made by Griepp and seconded by Muth to approve the resolution. Roll call was held. The motion carried with all present voting yes. (E-mail)

Other items discussed included t-shirt, safety vests, forks for the skid loader, and Town of Humboldt sweatshirts.

With no further business, a motion was made by Griepp and seconded by Schmeichel to adjourn the meeting at 7:25 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

 FINANCE OFFICER